

No. C 188314		Due no later than Aug 31, 2016		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OPTUMHEALTH FINANCIAL SERVICES, INC. 11000 OPTUM CIRCLE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DEBORAH ANNE CULHANE	100 QUANNAPOWITT PKWY STE 405, MA023-1000	WAKEFIELD	MA	USA	01880	
SECRETARY	CHRISTINE ANN LONGE	11000 OPTUM CIRCLE MN101-W013	EDEN PRAIRIE	MN	USA	55344	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	MICHAEL ERIC WEISSEL	100 QUANNAPOWITT PARKWAY SUITE 405, MA023-3000	WAKEFIELD	MA	USA	01880	
DIRECTOR	NATASHA SALIJ DECKMANN	ONE PENN PLAZA FL 8 NY036-1000	NEW YORK	NY	USA	10119	
DIRECTOR	JOEL RICHARD COSTA	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of: DE C 188314		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 07/14/2016 Title: POA					
Processed 07/14/2016		* Electronically provided signatures are accepted as original signatures.					